

SOUTH BANK MULTI ACADEMY TRUST

**Meeting of the Trust Board
Tuesday 24 January 2017, 6.00 pm
Millthorpe School - Library**

AGENDA

Key **Communication and routine business**
 Strategic direction

		Item leader	Purpose	Paperwork
1.	Welcome and Introductions	Edwin Thomas	Information	Verbal
2.	Apologies for Absence and Declarations of Interest	Edwin Thomas	Information	Verbal
3.	Minutes of the Trust Board meeting held 29 November 2016	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan	Edwin Thomas	Information	Verbal
5.	The Year Ahead	Edwin Thomas	Discussion	Attached
6.	Headteachers' Group Report	Anna Cornhill	Information	Attached
7.	Finance Update	Becky Guest	Information	Verbal
8.	Expansion of the MAT	Trevor Burton	Discussion/ Approval	Attached
9.	Sponsor Application	Trevor Burton	Approval	Verbal
10.	Statement of Principles	Edwin Thomas	Approval	Attached
11.	MAT Governance and Leadership	Edwin Thomas	Discussion	Attached
12.	Board Self-Review and Chair's 360	Edwin Thomas	Discussion	Attached
13.	Local Governing Bodies a) Communication b) Committee membership c) New governors for approval	Edwin Thomas	Discussion/ Approval	Verbal
14.	Scarcroft Expansion	Anna Cornhill	Discussion	To Follow
15.	Any Other Business (Items to Clerk before the meeting) Dates of Future Meetings - Tuesdays: • 13 February, 14 March, 16 May and 11 July 2017.	Edwin Thomas	Information	

Apologies for absence and any items for Any Other Business should be forwarded to:
Lesley Buckley, Clerk to Trustees, Tel: 01904 686404 or email: clerk@southbanktrust.co.uk